

TIGARD WATER DISTRICT BOARD of COMMISSIONERS

Serving the Unincorporated Area

Tigard Water Building Auditorium
8777 SW Burnham Street, Tigard, Oregon

REVISED AGENDA

Monday, August 27, 2007, 7:00 p.m.

1. Call to Order
2. Approval of Minutes: June 25, July 30, August 14 Special Meeting and August 20 Special Meeting
3. Public Comments
4. Discuss Draft Change to King City Urban Services Agreement
5. Discuss Possible Dates for Water Facilities Tour
6. Discuss Televising Future Meetings
7. Discuss Registered Office and Records Storage
8. Discuss Audit of District
9. Staff Support – Transition Plan
10. IWB Update
11. Non-agenda Items
12. Set next meeting date – September 24, 2007, at 7:00 p.m.,
Tigard Water Building Auditorium, 8777 SW Burnham Street, Tigard, Oregon
13. Recess Regular Meeting and Convene Executive Session
14. Reconvene Regular Meeting and Consider Matters from Executive Session, if any
15. Adjournment

Executive Session: *The Tigard Water District Board may go into Executive Session under the provisions of ORS 192.660 (2) (e), (f) & (h) to discuss real property transactions, information or records that are exempt by law from public inspection, and current and pending litigation.. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions within this session are confidential; therefore nothing from this session may be disclosed by those present. Representatives of the news media are allowed to attend this Session, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.*

Questions? Contact the City of Tigard at 503.639.4171